



Posted Time: 4:25 pm Date 1/13/2022 Initials CS

Douglas A. Ducey
Governor

Gregory R. Edgar
Executive Director

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA STATE LOTTERY COMMISSION

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Lottery Commission and to the general public that the Arizona State Lottery Commission will hold a meeting open to the public on **January 21, 2022, at 10:00 a.m.**, in the Arizona Lottery Board Room located at 4740 East University Drive, Phoenix, Arizona. The public is welcome to join the meeting in person, via telephone, or internet through **Google Hangouts Meet**. The following are instructions on joining the meeting via the Google Hangouts Meet:

Join the meeting online by entering the following link into your URL
meet.google.com/tei-spwe-stm

OR

Join the meeting US Toll Free by phone at 601-844-2921 when prompted enter Access Code 765 034 022 **followed by the pound key (#)**

If you are having problems with connecting, please contact 480-921-4493.

Pursuant to A.R.S. § 38-431.02(B), further notice is hereby given to the Arizona State Lottery Commission and members of the public that the Arizona State Lottery Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any of the agenda items. The Commission may also vote on any item listed on the agenda. All members of the Commission will be participating by means of telephonic communication.

Call to Order

1. Call for Quorum
2. Call for Notice
3. Approval of Minutes for December 17, 2021, Public Meeting

Agency Reports

1. Director's Presentation
2. Financial Report – Presentation
3. Marketing & Products Update – Presentation
4. 2nd Quarter Products & Sales Review – No Presentation
5. New Game Introduction – No Presentation

New Business

1. Discussion and possible action on new instant scratch game profiles: *Triple 3* #1369, *Diamond 9s* #1371, and *Flaming Hot Slingo® Trio* #1373.
2. Discussion and possible action on new instant tab game profiles: *Cash to Go* #1067 and *Cheers to You* #1068.
3. Discussion and possible action on amended retailer promotion profile: *Scratchers and Draw Game Retailer Selling Incentive* #100

Call to the Public

Consideration and discussion of comments from the public. Those members of the public wishing to address the Commission need not request permission in advance and will be given approximately five minutes for their comments and requests. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date to comply with A.R.S. § 38-431.02.

Announcements

The next Commission meeting will be held February 18, 2022, at 10:00 a.m.

Adjournment

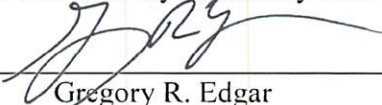
Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least 24 hours advance of the meeting at the Lottery Office located at 4740 East University Drive, Phoenix, Arizona.

Notice

Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting.

Dated this 13th day of January 2022



Gregory R. Edgar
Executive Director

Persons with a disability may request a reasonable accommodation by calling (480) 921-4486. Requests should be made as early as possible to allow time to arrange the accommodation.

The Commission reserves the right to change the order of items on the agenda.